



Agenda: Tuesday, February 24, 2004
County Board Room (A323)
Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of January 26, 2004**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
13. **Resolutions and Ordinances**
 - A. Resolution 2004-04 Award of Contract for Construction of Salt Storage Facility, Truck Scale, Cold Storage Facility and Fuel Handling Facility
 - B. Resolution 2004-05 2004 Transfer of Budgeted Funds
 - C. Resolution 2004-06 Creating an Electronic Version of the Door County Code
 - D. Resolution 2004-07 Farmland Preservation Agreements
 - E. Resolution 2004-08 Approval of Gift, Grant, and/or Donation to Emergency Services of Door County
 - F. Resolution 2004-09 Opposition to Taxpayer Bill of Rights (AJR 55)
 - G. Resolution 2004-10 Approval of Agreement with TCM Consortium
 - H. Report Report - Site Plan Review Process
 - I. Ordinance 2004-02 Site Plan Review Process
 - J. Report Tree Islands/Parking Requirements
 - K. Ordinance 2004-03 Tree Islands/Parking Requirements
 - L. Report Campgrounds in RC Zoning District
 - M. Ordinance 2004-04 Campgrounds in RC Zoning District
 - N. Report Private Airstrips
 - O. Ordinance 2004-05 Private Airstrips
 - P. Report Rosenfeld Rezoning
 - Q. Ordinance 2004-06 Rosenfeld Rezoning Report
14. **New Business**
15. **Special Reports**
 - A. Project Update
 - B. Door County Housing Authority 2003 Annual Report (Info only)
 - C. Youth Coordinator – Annual Report (Info only)
16. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: March 23, 2004
17. **Adjournment**